



## UGRA Board of Directors Regular Meeting Agenda

Wednesday, February 18, 2026, 3:00 PM

UGRA Boardroom

125 Lehmann Drive, Kerrville, Texas

**Public Participation** – A copy of the board packet is available to the public at [www.ugra.org/public-information/board-meetings](http://www.ugra.org/public-information/board-meetings). To facilitate the audio recording of this meeting, citizens wishing to speak during the meeting must complete the Public Participation Form and submit it to staff before the item is introduced. Speakers will first be recognized by the Presiding Officer, then may proceed to the lectern, and address the Board. Each speaker is limited to four minutes.

### Agenda

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance – Commissioner Tom Jones
- III. Visitors/Citizens Forum – At this time, any person with business not included on the Agenda may address the Board of Directors. No formal Board discussion or action may be taken on these matters. The Board may discuss whether to place any matter on a future meeting agenda.
- IV. Approval of Various Items
  - A. Minutes of the Special Meeting of January 16, 2026
  - B. Minutes of the Regular Meeting of January 28, 2026
- V. Presentation and Discussion of Committee Reports by Committee Chairs
  - A. Executive Committee
  - B. Outreach and Education Committee
    - Staff report: update on Rainwater Catchment Rebate Program
  - C. Watershed Stewardship Committee
    - Update on Feral Hog Management Program
    - Update on Water Resource Preservation Grant Program
    - Staff report: update on Water Enhancement Cost Share Program
  - D. Riparian Park Committee
  - E. Flood Prediction and Control Committee
  - F. Guadalupe River Conservancy
  - G. Aggregate Production Operation Community Advisory Council
  - H. Other Committee Activity Updates
- VI. Presentation – Development of Schreiner University Institute for Hazard Risk and Readiness – Dr. Charlie McCormick, Schreiner University

- VII. Discussion and Appropriate Action – Review Responses to Professional Services for the Implementation of the Guadalupe River Flood Warning System Request for Qualifications, Review Committee Recommendation, Select Contractor, and Authorize Contract
- VIII. Discussion and Appropriate Action – Review and Approve Participation in One or More Cooperative Purchasing Programs Including Approval of Contracts Related Thereto
- IX. Presentation – Kerr Together River Working Group Overview of Priority Projects – Jonathan Letz, River Working Group Chair
- X. Discussion and Appropriate Action – Review and Approve Application to the Community Foundation of the Texas Hill Country Community & Culture Fund to Support Expansion of Healthy Creeks Initiative to Manage Invasive Species in Kerr County
- XI. Staff Reports
  - A. General Manager
    - Presentations, activities, and training
    - Investigations
    - Kerr Together Long-Term Recovery Working Groups
    - Annual Conflicts Disclosure Reminder
    - Annual Texas Ethics Commission Filing Reminder
  - B. Business Manager
    - Business operations and facility update
    - EduScape update
  - C. Laboratory Manager
    - Lab operations update
    - Summary of metrics
  - D. Natural Resources Manager
    - 2025 Year in Review publication
    - Summary of rainfall and streamflow
- XII. Adjourn